

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, February 2, 2009
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: February 2, 2009**
- VI. Approval of Minutes: January 5, 2009**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business: None.

IX. New Business:

1. Finalize Work Plan (Chair Munzel)

Background: Annually, the PRCRC develops a Work Plan to guide projects and reach goals for the following year. The Work Plan was reviewed at the January 5, 2009 meeting. Included in the Commission's packet is a draft copy of the Parks, Recreation and Cultural Resources Commission's 2009 Work Plan.

Recommendation: Review the 2009 Work Plan and make final changes. Recommendations will be forwarded to the City Council for final approval and acceptance.

2. Discussion of creating Subcommittee for Park Historical Marker Project (Chair Munzel)

Background: At the January PRCRC meeting, the commission discussed forming a subcommittee to gather historical information of City parks.

Recommendation: Form subcommittee for Park Historical Marker Project.

3. Finalize attendees for CPRS Conference (Aaron Bueno, Recreation Supervisor)

Background: The 2009 California Parks and Recreation Society (CPRS) will be hosted by the City of Santa Clara, March 3-6, 2009.

Recommendation: Finalize attendees for 2009 CPRS Conference.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Polanski**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Gray**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission - Commissioner Cacao**
- 6. Milpitas Historical Society - Commissioner Munzel**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation - Commissioners Gray and Serena**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**

XIII. Future Agenda Items

- Proposed CIP Review & Alviso Adobe Update (March)**
- Park Master Plan Report (TBD)**

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

